

**Village of Indian Point
Board of Trustees Special Meeting Minutes
Thursday, December 22, 2016 – 4:00pm
Indian Point Municipal Center 957 Indian Point Rd**

Mr. McGinness called the meeting to order 5:00 PM.

Members present: Ryan McGinness, Barbara Rose, Linda Slaughter & Jim McGregor. Brett Stump was absent. Also absent was Louise Pucel, Village Clerk.

Office Hours: Closed until January 3, 2017. Temporary Office Hours will be Wed-Fri 9:00AM-3:00PM until Temporary Clerk can be hired.

Budget: The Budget was revised on 3 line items. Fund 2 – Police Department: Line Item 2-4302 was reduced to \$19,000 from \$28,100. Total Fund 2 expenses are \$112,814. Fund 3 – Roads: Line Item 3-4090 was increased to \$2,000 from \$500; Line Item 3-4320 was decreased to \$5,350 from \$6,500. Total Fund 3 Expenses were unchanged. Final Budget was Revenue - \$452,260 with Expenses - \$439,589 for a Surplus of \$12,671 revenues to expenses. **Motion** to approve the 2017 Budget with changes as stipulated by Mr. McGregor and 2nd by Ms. Rose. **All Aye.**

Meeting adjourned by Mr. McGinness at 6:45 PM.

Respectfully Submitted by:

Linda Slaughter, Trustee